Sec.

- (e) Motion to suppress.
- (f) In camera and ex parte review.
- (g) Effect of determination of lawfulness.
- (h) Binding final orders.

1846. Congressional oversight.

SUBCHAPTER IV—ACCESS TO CERTAIN BUSINESS RECORDS FOR FOREIGN INTELLIGENCE PURPOSES

1861. Definitions.

1862.

Access to certain business records for foreign intelligence and international terrorism investigations.

- (a) Application for authorization.
- (b) Recipient and contents of application.
- (c) Ex parte judicial order of approval.
- (d) Compliance; nondisclosure.

1863. Congressional oversight.

CHAPTER REFERRED TO IN OTHER SECTIONS

This chapter is referred to in title 8 sections 1532, 1534; title 18 sections 2232, 2511, 2522, 3121; title 47 section 1008

## SUBCHAPTER I—ELECTRONIC SURVEILLANCE

SUBCHAPTER REFERRED TO IN OTHER SECTIONS

This subchapter is referred to in section 1842 of this title.

## § 1801. Definitions

As used in this subchapter:

- (a) "Foreign power" means—
- (1) a foreign government or any component thereof, whether or not recognized by the United States:
- (2) a faction of a foreign nation or nations, not substantially composed of United States persons;
- (3) an entity that is openly acknowledged by a foreign government or governments to be directed and controlled by such foreign government or governments;
- (4) a group engaged in international terrorism or activities in preparation therefor;
- (5) a foreign-based political organization, not substantially composed of United States persons; or
- (6) an entity that is directed and controlled by a foreign government or governments
- (b) "Agent of a foreign power" means—
- (1) any person other than a United States person, who—
  - (A) acts in the United States as an officer or employee of a foreign power, or as a member of a foreign power as defined in subsection (a)(4) of this section;
  - (B) acts for or on behalf of a foreign power which engages in clandestine intelligence activities in the United States contrary to the interests of the United States, when the circumstances of such person's presence in the United States indicate that such person may engage in such activities in the United States, or when such person knowingly aids or abets any person in the conduct of such activities or knowingly conspires with any person to engage in such activities; or
  - (2) any person who—

- (A) knowingly engages in clandestine intelligence gathering activities for or on behalf of a foreign power, which activities involve or may involve a violation of the criminal statutes of the United States;
- (B) pursuant to the direction of an intelligence service or network of a foreign power, knowingly engages in any other clandestine intelligence activities for or on behalf of such foreign power, which activities involve or are about to involve a violation of the criminal statutes of the United States:
- (C) knowingly engages in sabotage or international terrorism, or activities that are in preparation therefor, for or on behalf of a foreign power; or
- (D) knowingly aids or abets any person in the conduct of activities described in subparagraph (A), (B), or (C) or knowingly conspires with any person to engage in activities described in subparagraph (A), (B), or (C).
- (c) "International terrorism" means activities that.—
- (1) involve violent acts or acts dangerous to human life that are a violation of the criminal laws of the United States or of any State, or that would be a criminal violation if committed within the jurisdiction of the United States or any State;
  - (2) appear to be intended—
  - (A) to intimidate or coerce a civilian population;
  - (B) to influence the policy of a government by intimidation or coercion; or
  - (C) to affect the conduct of a government by assassination or kidnapping; and
- (3) occur totally outside the United States, or transcend national boundaries in terms of the means by which they are accomplished, the persons they appear intended to coerce or intimidate, or the locale in which their perpetrators operate or seek asylum.
- (d) "Sabotage" means activities that involve a violation of chapter 105 of title 18, or that would involve such a violation if committed against the United States.
- (e) "Foreign intelligence information" means—
- (1) information that relates to, and if concerning a United States person is necessary to, the ability of the United States to protect against—
  - (A) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;
  - (B) sabotage or international terrorism by a foreign power or an agent of a foreign power; or
  - (C) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or
- (2) information with respect to a foreign power or foreign territory that relates to, and if concerning a United States person is necessary to—
  - (A) the national defense or the security of the United States; or